

CAUCUS
MEETING OF THE COURT OF COMMON COUNCIL
January 16, 2014, RECESSED FROM JANUARY 13, 2014

COMMUNICATIONS	ACTION TAKEN
1. MAYOR SEGARRA, de Communication LSNI Neighborhood Conditions Report.	Withdrawn
2. HEALTH AND HUMAN SERVICES COMMITTEE, de Communication regarding various Health and Human Services issues.	Received
3. EDUCATION COMMITTEE, de Communication concerning CRCOG will be submitted prior to the upcoming meeting of the Council. (Replacement)	Received
FROM TABLE	
4. Resolution de Appointment of Sibongile Magubane to the Ethics Commission. (MAYOR SEGARRA)	Withdrawn
REPORTS	
5. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization of city-owned land at 415 Farmington Avenue to 435 Farmington Avenue LLC.	Passed
6. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying substitute resolution de Authorization to participate in the Capitol Region Council of Governments (CRCOG).	Passed
7. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of Lille V. Alston-Cotton to the Commission on Grandparents Raising Grandchildren.	Passed
8. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of Sabra Mayo to the Commission on Grandparents Raising Grandchildren.	Passed
9. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of Sarah M. Santora to the Commission on Food Policy.	Passed
10. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of Angela G. Colantonio to the Commission on Food Policy.	Passed
FOR ACTION	
11. Ordinance Concerning Appropriations in the General Fund. (MAYOR SEGARRA)	Adopted
12. Ordinance Amending Chapter 10 to include protections for the disabled and infirm of the Municipal Code. (COUNCILMAN DE JESUS)	Withdrawn
13. Resolution de appointment of Ashley Johnson as a Commissioner to The Metropolitan District Commission. (MINORITY LEADER DEUTSCH)	Postponed Indefinitely
14. Ordinance amending Chapter 13, Article III, Division 8, for the purpose of Adding Requirements for the Sale and Storage of Fireworks of the Municipal Code. (MAYOR SEGARRA)	Postponed Indefinitely
15. Ordinance amending Chapter 13, Article III, Division 4, de Inspection and Permit Fees of the Municipal Code. (MAYOR SEGARRA)	Postponed Indefinitely
16. Ordinance amending Chapter 13, Article III, Division 1, de Fire Prevention and Fire Safety of	Postponed Indefinitely
17. Ordinance amending Chapter 13, Article 1, for the purpose of Establishment of a Fee Schedule of the Municipal Code. (MAYOR SEGARRA)	Postponed Indefinitely
18. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying substitute resolution de authorizing de transferring	Passed

appropriations with FY 2013-2014 Capital Improvement Program.	
PROPOSED ORDINANCES	
19. (MAYOR SEGARRA) Proposed Ordinance Amending Chapter 13, Article I, of the Municipal Code. HEARING DATE - Tuesday, February 18, 2014	Referred to Quality of Life, Public Safety and Housing
20. (COUNCILMAN MACDONALD) (COUNCILMAN ANDERSON) (COUNCILWOMAN JENNINGS) Proposed Ordinance Establishing an Energy Improvement District. HEARING DATE - Tuesday, February 18, 2014	Referred to Operations, Management, Budget and Legislative Affairs Committee
RESOLUTIONS	
21. (COUNCIL PRESIDENT WOODEN) The Court of Common Council de Appointment of a Legislative and Legal Advisor to. (Replacement)	Passed

Attest:

John V. Bazzano
City Clerk